CITY COMMISSION CONFERENCE MEETING AGENDA January 21, 2004 – 1:30 p.m.

OLD/NEW BUSINESS SECTION I

Downtown Development Authority (DDA) Interview

(I-A)

The City Commission will interview **Tony Stallworth** for the DDA membership position with a term ending December 31, 2007.

Exhibit: Memo No. 04-131 from City Clerk.

Citizens Board of Recognition – Recommendations for 2004 Honorary Designations (I-B)

Discussion on recommendations made by the Citizens Board of Recognition to designate the following individuals for the honorary titles for 2004 as indicated below:

Citizen of the Year

Distinguished Citizen

Honored Founder

Exemplary Former City Employee

William G. Crawford, Jr.

Robert Lochrie, Jr.

W. George Allen

Lucy Kisela

Exhibit: Memo No. 04-116 from Acting City Manager.

Federal Transmit Administration (FTA) Grant

(I-C)

Presentation by Barry Goodman on a proposal for the City to become certified as an FTA Grant Recipient, and discussion on future funding opportunities for transit in the City.

Appearance: Barry Goodman, The Goodman Corporation

Exhibit: Memo No. 04-62 from Acting City Manager.

Fort Lauderdale Historical Society

(I-D)

Presentation on the Fort Lauderdale Historical Society's Capital Improvement Program and proposed Fort Lauderdale Pavilion and Plaza.

Appearance: Joan Mikus, Executive Director, Fort Lauderdale Historical Society

Exhibit: Memo No. 04-97 from Acting City Manager.

City Manager Recruitment

(I-E)

Discussion on the status of the City Manager recruitment process and the role of the City Manager Recruitment Ad Hoc Committee.

Appearance: Mark Kurfman, Senior Consultant, MGT of America

Ed Barranco, Chair, City Manager Recruitment Ad Hoc Committee

Exhibit: Memo No. 04-143 from City Clerk.

OLD/NEW BUSINESS SECTION I

Village at Sailboat Bend Development – Damage to Trees on S.W. 14 Avenue

(I-F)

Discussion on the damage of trees that occurred by the developer of the Village of Sailboat Bend located on S.W. 14 Avenue, between S.W. 2 Court and S.W. 14 Way.

Exhibit: Memo No. 04-145 from Acting City Manager.

Broward League of Cities (BLC) – Intergovernmental Relations Group

(I-G)

Discussion on the BLC Intergovernmental Relations Group questionnaire. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 04-118 from City Clerk.

Save Our Swales (SOS) Stormwater Program

(I-H)

Discussion on the City's SOS Stormwater Program and the feasibility of revising it to require mandatory participation. (Requested by Vice Mayor Moore)

Exhibit: Memo No. 04-95 from Acting City Manager.

Fiscal Year 2003/2004

Neighborhood Capital Improvement Program (NCIP) Proposed Projects

(I-I)

Discussion on the proposed NCIP projects for FY 2003/2004.

Exhibit: Memo No. 04-18 from Acting City Manager.

Code Amnesty Program

(I-J)

Discussion on the proposed process for the Code Amnesty Program.

Exhibit: Memo No. 04-150 from Acting City Manager.

OLD/NEW BUSINESS SECTION I

(CRA)

FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA) 3:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet as the CRA Board of Directors for the following items:

ROLL CALL

- 1. Approval of Minutes: October 21, 2003 and November 4, 2003
- 2. <u>2004 Northwest-Progresso Flagler Heights Community Redevelopment Bonds, Series A</u> <u>and B - \$18,000,000 Total</u>

A resolution authorizing the issuance of \$18,000,000 in 2004 Northwest-Progresso Flagler Heights Community Redevelopment Bonds, Series A and B, and further authorizing the proper CRA officials to execute the necessary documents to issue the bonds and accept the proceeds. (Also see Item R-3 on the Regular Agenda)

Exhibit: Memo No. 04-119 from the Acting City Manager/Acting CRA Executive Director

ADJOURNMENT

EXECUTIVE CLOSED DOOR SESSION (4:00 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claims filed with the City's Risk Management Program involving the following cases:

- 1. James Tyler v City of Fort Lauderdale Case No. 03-004434(11)
- 2. Palazzo Las Olas v City of Fort Lauderdale Case No. 03-021331(09)

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Project 10032 – 24-Inch Raw Water Main – Peters Road and S.W. 45 Avenue – Construction Claims by ARZ Builders, Inc.

(II-A)

Status report on the claims for payment made by ARZ Builders, Inc. for construction of Project 10032 (24-inch raw water main on Peters Road and S.W. 45 Avenue). (Requested by Mayor Naugle)

Exhibit: Memo No. 04-113 from Acting City Manager.

Proposed Purchasing Contract Extensions for the Second Quarter of 2004 (April to June)

(II-B)

Report on the proposed Purchasing contract extensions for the second quarter of 2004 (April to June).

Exhibit: Memo No. 04-82 from Acting City Manager.

Monthly Financial Report

(II-C)

Report on the Monthly Financial Report outlining the financial activity for December 2003.

Exhibit: Memo No. 04-111 from Acting City Manager.

ADVISORY BOARDS SECTION III

Minutes of the following meetings were circulated for the period ending January 15, 2004

(III-A)

- 1. Aviation Advisory Board 09/25/03
- 2. Board of Commissioners, City of Fort Lauderdale Housing Authority 11/21/03
- 3. Cemeteries Board of Trustees 11/13/03
- City Manager Recruitment Ad Hoc Committee 01/07/04
- 5. Community Services Board 11/17/03
- 6. Downtown Development Authority 12/11/03
- 7. Education Advisory Board 11/20/03
- 8. Historic Preservation Board 12/04/03
- 9. Marine Advisory Board 12/04/03
- 10. Nuisance Abatement Board 11/12/03
- 11. Unsafe Structures and Housing Appeals Board 11/20/03

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

Audit Advisory Board - Three

Aviation Advisory Board – One

Board of Commissioners, City of Fort Lauderdale Housing Authority - One

Budget Advisory Board - Two

Code Advisory Committee - Two

Code Enforcement Board - Two

Community Appearance Board – Four

Community Services Board - Five

Downtown Development Authority - One

Economic Development Advisory Board - Two

Insurance Advisory Board - Two

Northwest-Progresso-Flagler Heights Redevelopment Advisory Board - One

Parks, Recreation, and Beaches Advisory Board -Three

Unsafe Structures and Housing Appeals Board - One

Utility Advisory Committee - One

Exhibit: Memo No. 04-136 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The Acting City Manager may bring up items of interest or concern.